

ONEIDA COUNTY SOCIAL SERVICES COMMITTEE
July 23, 2013

Members present: Ms. Carol Pederson, Mr. Bob Metropulos, Ms. Candy Sorensen, Mr. Bob Martini, Mr. Greg Oettinger

Staff: Mr. Paul E. Spencer, Jr., Ms. Ms. Mary Rideout, Ms. Donna Levknecht, Ms. Heidi Brown

Guest: Mr. Jonathan Anderson, Lakeland Times

1. Call to Order. Approval of Agenda:

The regular meeting of the Oneida County Social Services Committee was brought to order at 9:00 a.m. by Ms. Carol Pederson, Chairperson. The Chairperson noted that the meeting had been properly posted and mailed in accordance with the Wisconsin Open Meeting Laws. Motion made by Ms. Candy Sorensen, seconded by Mr. Bob Martini to approve the agenda as posted. Motion carried unanimously.

2. Minutes of Social Services Committee - June 25, 2013:

Motion made by Mr. Bob Martini, seconded by Mr. Greg Oettinger to approve the Social Services Committee minutes of June 25, 2013. Motion carried unanimously.

3. Public Comment:

Mr. Paul E. Spencer, Jr. introduced Ms. Heidi Brown, who is training on take minutes of the meeting.

4. Update on Affordable Care Act Implementation:

The committee was provided with a handout showing the timelines in implementing the Affordable Care Act. The Department recently found out that there needs to be certified application counselors who need to go through 16 hours of training to get certified. Ms. Amy Mayo, Support Programs Supervisor will be attending a meeting that will provide more information. Open enrollment for Marketplace is scheduled for October 1, 2013, with the processing of application to begin November 18, 2013. In order to be enrolled for coverage effective January 1, 2014, you must be enrolled by December 15, 2013 and pay any premiums that are due.

Mr. Paul E. Spencer, Jr. advised the committee that it appears there is sufficient funding to cover 2014, and is uncertain about 2015. The two new positions that are being requested will only exist while there is funding available.

The Affordable Care Act will be placed on next month's agenda to provide any new information that is received to the committee.

5. 2014 Budget:

Ms. Mary Rideout, Lead Financial Services Supervisor, provided a power point presentation on the 2014 Budget. The committee was informed that the \$39,000 in the budget for the 2014 Computer Plan included a new telephone system for the agency. The Department is currently working with the telephone company on a Voiceover IP lease for \$9,000 per year.

Several areas of the budget were reviewed by the committee, with the final budget being brought before the committee at the August meeting.

A request was made for clarification as to what the abbreviations being used stand for.

6. 2013 Financial/Statistical/Flex Time Reports:

The committee reviewed the Financial/Statistical/Flex Time Reports. It is projected that the agency will have a deficit of approximately \$69,538.91 for the year. Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to approve the 2013 Financial/Statistical/Flex Time reports as presented. Motion carried unanimously.

7. The Social Services/Family Care Committee shall be requested to adjourn into Closed Executive Session under Wisc. Statutes 19.85(1)(c) for consideration of an Employee Action Plan (goals for the Director of the Department):

Motion made by Mr. Bob Martini, seconded by Mr. Bob Metropulos to move into Closed Executive Session at 10:00 a.m. Roll call vote: Ms. Candy Sorensen, aye; Mr. Greg Oettinger, aye; Mr. Bob Metropulos, aye; Mr. Bob Martini, aye; Ms. Carol Pederson, aye. The committee moved into Closed Executive Session.

Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to move into Open Session at 10:15 a.m. Roll call vote: Mr. Bob Metropulos, aye; Ms. Candy Sorensen, aye; Mr. Bob Martini, aye; Mr. Greg Oettinger, aye; Ms. Carol Pederson, aye. The committee moved into Open Session.

It was announced that the goals of the Director of the Department were discussed.

Motion made by Mr. Bob Metropulos, seconded by Mr. Bob Martini to approve the goals of the Director as amended. Motion carried unanimously.

8. Audit of Payments and Line Item Transfers:

The bills and Line Item Transfers were reviewed by the committee. Motion made by Mr. Bob Martini, seconded by Ms. Candy Sorensen to approve the Line Item Transfers as presented. Motion carried unanimously.

Motion made by Ms. Candy Sorensen, seconded by Mr. Bob Martini to approve the bills as presented. Motion carried unanimously.

9. Agenda items for the August 27, 2013 meeting:

Agenda items for the August 27, 2013 meeting will include 2014 Budget, updated information on the Affordable Care Act and a letter to allow counties to opt into access Federal Medicaid funds.

10. Adjourn:

There being no further business to be brought before the Committee, it was moved by Mr. Bob Martini, seconded by Mr. Greg Oettinger to adjourn the meeting at 10:25 a.m. The next meeting of the Social Services Committee will be Tuesday, August 27, 2013 at 9:00 a.m. Motion carried unanimously.

Ms. Candy Sorensen

Ms. Carol Pederson, Chairperson

Date: August 27, 2013